

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

7/27/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member, Sue Taylor, Neighbor

Absent: None

1. Call to order at 6:56 pm by Art
2. Public Comment Period
 - a. No comments. Sue Taylor here to observe. Welcome Sue!
3. Approval of minutes of last session
 - a. Nick moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$87,925.60
 - b. MHWSO First Interstate Bank -- \$1,018.34
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Larry and Nick to look at best plan to close the gap at the back of the fence.
 - b. Art connected with Intech to set up pumphouse for wifi. This will allow for modernization of water monitoring/notification of issues and security of the system.
8. Water right application still shows pending on the DNRC online tracking tool. (www.dnrc.montana.gov)
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art.
10. Roundabout construction created a problem needing immediate resolution due to the water main connecting Yodelin Ridge to Meadow Hills running under the construction area. Line relocation bids are being reviewed with Mark and Board.

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New Business

11. WSD secured ARPA funds through Flathead County and the State of Montana. Application is due by 1/31/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>
12. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Art contacted a swimming pool specialist who suggested a remediation plan that Mark supports. Work will start this fall when water usage decreases and the reservoir can be drained, inspected and fixed if issues are identified.
13. A neighborhood wellhouse and reservoir tour with Mark will be scheduled for this fall for neighborhood learning and information.
14. Revisited continued water pressure issue for houses on Midale with Mark on 7/21/21. He confirmed that water pressure readings for all homes were within required ranges, however neighbors continue to report issues. Special consultation sessions with Mark for those with homes on Midale are set up for August 4th and 12th, 2021. Art, Larry and Bob will coordinate with the neighbors and attend the sessions. He is not a licensed plumber so can only test and recommend potential fixes.

Meeting adjourned at 8:01 pm by Larry. Bob seconds.

Next Meetings

Regular Meeting August 24th, 2021 at 6:30 via Google Meet
Strategic Planning Session September 25, 2021 at Art's home